



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3268265

Company Name in full

TRANEOANCE LIMITED

Date of
appointment

Day Month Year
23 09 1999

†Date of
Birth

Day Month Year
06 05 1951

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL JAMES

Surname

COLEMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BROADLANDS, GUILDFORD DRIVE, KNOTT GREEN

Post town

BEACONSFIELD

Postcode

HP9 2U

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

Paul James Coleman

Date

29.09.99

A director, secretary etc must sign the form below.

Signed

Paul James Coleman

Date

29.09.99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

The Company Secretary
Carlisle Group Plc
19-21 Catherine Place
London SW1E 6DX

DX r

Where

Registrar of Companies at:

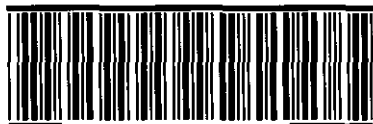
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10 *A981LK63* 119
COMPANIES HOUSE 30/09/99

Company Number

3268265

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Paul James Coleman

Directorships

Current

Carlisle Group Plc
Caldbeck Properties Limited
Hirshfields Limited
Coastline Cleaning Company Limited
Carlisle Nominees Limited
Incomelight Limited
Issueincome Limited
Largefirst Limited
Carlisle Staffing Services Limited
Strand Partners Limited
Strathinver Investments Limited
Thamespack Limited
Wishingedge Limited
Prospect Trustees Limited
Bearwood Corporate Services Limited
Carlisle Acquisition Finance Limited
BMS Limited
Capitol Group plc
Capitol Security Services Limited
Specialised Investigation Services Limited
Abacus Recruitment (Holdings) Limited
Capitol Consultants Limited
Michael Nicholas & Co. Limited
International Risk and Investigation Services Limited
K&J Dulieu Limited
Roseworth Services Limited
Stuart Price & Co. Limited
Tracedance Limited

Past Directorships within past five (5) years

Resigned 27th August 1997

Access Control Systems Limited
ADT Limited
ADT Aviation Limited
ADT Finance PLC
ADT Group PLC
ADT Linen Services Limited
ADT Pension Fund Limited
ADT Properties Limited
ADT Securities Limited
ADT Security Systems Limited
ADT Travel Limited
ADT Travel Group Limited
ADT Travel Holdings Limited
ADT Trustees Limited
ADT (UK) Limited
Advanced Alarm Systems Limited
American District Telegraph Services International Limited
Applied Maintenance Systems Limited
Ariel Burglary and Fire Protection Company Limited
Auto Auctions Limited
Auto Auctions (Scotland) Limited
Basingkirk Estates Limited
BCA (Auctions) Limited
BCA (Mobile Homes) Limited
BCA Sports Management Limited
BCA Vehicle Preparation Limited
Bedford Car Auctions Limited
Britannia Access Systems Limited
Britannia Monitoring Services Limited
Britannia Photovision Limited
Britannia Security Group Limited
Britannia Security Systems Limited
Britannia Security Systems (Midlands) Limited
Britannia Security Systems (Southern) Limited
British Car Auctions (Aviation) Limited
British Car Auctions (Flying) Limited
Capitol Alarms Limited
Chiltern Security Limited
The City Laundry (Norwich) Limited
Cleaners Limited
Cleaners (South West) Limited
Coin Machine Sales Limited
The Commercial Motor Auctions Limited
Community Action Trust Crimestoppers Limited
Countrywide Leisure Holdings Limited
DCS Alarms Limited
Dicerule Limited
D J Security Alarms Limited
D J Security Alarms (Wales) Limited
The Expedier Development Company Limited

Eyelevel Electronics Limited
Farnham Limited
Finesnatch Limited
W & S Freeman Limited
Frome Motor Auctions Sales Limited
Gailey Caravan & Leisure Limited
General Cleaning Contractors Limited
Hawley International Finance Limited
Hertfordshire Security Systems Limited
H M C Factors Limited
Home Improvement Holdings Limited
Huddersfield Motor Auctions Limited
Industrial Cleaners (UK) Limited
James Deacon Security Limited
Johnson & Sons Limited
Kaldistone Limited
Kean & Scott Limited
K S Lift Services Limited
Lesters Health Care Services Limited
Libas International Limited
Live-In-Style Furniture Limited
Markden No. 1 Limited
Markden No. 2 Limited
Markden No. 3 Limited
Markden No. 4 Limited
Markden No. 5 Limited
Markden No. 6 Limited
M1 Car Auctions Limited
M1 Motor Auctions Limited
M3 Car Auctions Limited
M25 Motor Auctions Limited
Mather & Platt Alarms Limited
Measham Motor Auctions Limited
Midland Counties Motor Auctions Limited
The Mirror Laundries Limited
The Motor Auctions Group Limited
Motor Auctions (Derby) Limited
Motor Auctions (London) Limited
Motor Auctions (Scotland) Limited
ODL Limited
OKD Limited
OMK Limited
Pheonix Security Services Limited
Photovision Rentals Limited
PPR Alarms Limited
Priory Security Services Limited
Pritchard Insurance Services Limited
Pritchard Laundries Limited
Pritchard Services Group Investments Limited
Progressive Securities Investment Trust Limited
Prospect Cleaning Supplies Limited
Prospect House Investment Limited
Prospect House No. 5 Limited
Prospect House No. 7 Limited
Prospect House No. 11 Limited

Provincial Limited
Redhill Security Services Limited
Region Protection (Notts) Limited
Screentone Limited
Security Systems (Rental) Limited
Security Watch Limited
Shepton Holdings Limited
Shield Protection Limited
Show Contracts Limited
Sky Signs Limited
Snap Printing Limited
Sovereign Security Systems Limited
Splendour Cleaning Services Limited
Stapp Limited
Steeplock Limited
Streets Machines Operating Company Limited
S & W Bedrooms Limited
Taskman Security Services Limited
Thameside Lock & Safe Company Limited
Total Lift Services Limited
Tunite Limited
Tunstin Machine Tools Limited
Tyne Car Auction Limited
U C P Universal Consumer Products Limited
Ultra Security Alarms Limited
VIC Engineering Limited
Wealdpoint Limited
Wholematch Limited
Willow (Wales) Limited

Resigned 20th February 1996

Broadway Finance Limited

Resigned 20th June 1995

Mobile Pressure Cleaning Limited

Resigned 30th May 1995

Autumngold Limited

Resigned 31st October 1994

Actron Group Limited
Electric Protection Services Limited